

**City of Norman  
CDBG Policy Committee  
November 9, 2016**

The CDBG Policy Committee of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on November 9, 2016 at 6:00 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Complex and at [www.normanok.gov](http://www.normanok.gov) twenty-four hours prior to the beginning of the meeting.

This meeting was an orientation meeting presented by staff.

MEMBERS PRESENT:       David John  
                              Ed Madden  
                              Heidi Smith  
                              Helen Grant  
                              Janice Oak  
                              Jayne Crumpley  
                              Kamala Jolly Stewart  
                              Karen Canavan  
                              Kathleen Wilson  
                              Kendel Posey  
                              Kyle Lankford  
                              Linn Blohm  
                              Travis Humphrey

MEMBERS ABSENT:       Alan Hendrichs  
                              Brynn Simons  
                              Cherry Bishop  
                              Jeff Hughes  
                              Kathryn Morris Scott  
                              Larry Bierman  
                              Lloyd Bumm  
                              Michelle Jackson  
                              Tammy Carter

STAFF MEMBERS PRESENT:   Lisa Krieg, CDBG /Grants Manager  
                                  Jolana McCart, Admin Tech IV

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**ITEM NO. 1 BEING: Introductions**

Staff reminded the Committee members that CDBG followed the City's policy of missing three consecutive meetings would lead to removal.

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**ITEM NO. 2 BEING: Election of Chair and Co-Chair**

Kyle Lankford was elected chair, with Heidi Smith elected as Co-Chair.

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**(Items 3 and 4 on the Agenda were reversed.)**

**ITEM NO. 3 BEING: Orientation for CDBG Policy Committee members regarding the CDBG Program.**

Lisa Krieg showed videos from the HUD Exchange website explaining what the CDBG program is about and the National Objectives. The second video explained the funding limitations.

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**ITEM NO. 4 BEING: Review of the 2015-2016 Program Year and Consolidated Annual Performance Report.**

L Krieg reviewed the program from last year. Next month the committee will receive the CAPER and information on the HOME Program.

Members were encouraged to contact their Councilmember if there are special Capital projects they are interested in seeing accomplished and showed where to find Councilmembers contact information on the City's web page. This year's timeline was presented and future meeting dates were announced.

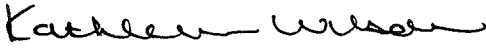
**ITEM NO. 5 BEING: Announcements.**

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**ITEM NO. 8 BEING: Adjournment**

The meeting was adjourned at 7:15 p.m.

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Kathleen Wilson, Co-Chair